

STATE TRANSPORTATION BOARD OF GEORGIA
MONTHLY MEETING AGENDAS
February 20-21, 2008

LEGISLATIVE COMMITTEE

February 20, 2008

1:00 p.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Update on 2008 Legislative Session – Buddy Gratton, Deputy Commissioner
- II. Report from Joint Study Committee – Senator Jeff Mullis and Representative Vance Smith

COMMITTEE OF THE WHOLE

February 20, 2008

3:00 p.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Welcome Remarks – Mike Evans, Chairman
- II. Report on Projects for Letting – Todd Long, Director of Preconstruction
- III. Proposed Revisions to the Construction Work Program – Mike Thomas, Director of Planning, Data & Intermodal Development
- IV. Presentation on GARVEE Bond Resolution – Earl Mahfuz, Treasurer
- V. Update on General Office Move – Chip Meeks, Transportation Accounts Administrator
- VI. Project Prioritization – Gerald Ross, Chief Engineer & Cindy Van Dyke, Office of Planning
- VII. New Business
- VIII. Adjourn

BREAKFAST AGENDA

February 21, 2008

8:00 a.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I.** Welcome – Chairman Mike Evans
- II.** Invocation
- III.** Project Management Staff – Ben Rabun, Assistant Chief Engineer
- IV.** State Aid Proposal – Buddy Gratton, Deputy Commissioner
- V.** Update on Inspector General's Report – Buddy Gratton
- VI.** Update on Legal Issues – Sandra Burgess, Director of Legal Affairs
- VII.** Commissioner's Report – Buddy Gratton, Deputy Commissioner
- VIII.** New Business
- IX.** Adjourn

STATE TRANSPORTATION BOARD OF GEORGIA

February 21, 2008

10:00 a.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334

- I.** Welcome Remarks – Chairman Mike Evans
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Approval of Minutes from the January Board Meetings
- V.** Report on Projects for Letting – Todd Long, Director of Preconstruction
- VI.** Revisions to the Construction Work Program – Mike Thomas, Director of Planning, Data & Intermodal Development
- VII.** Results from the Truck Lane Study – Matthew Fowler, Office of Planning
- VIII.** Commissioner's Report – Buddy Gratton, Deputy Commissioner

IX. Board Committee Reports & Resolutions:

A. Resolutions:

1. GARVEE Bond Resolution
2. Comprehensive Zoning Resolution – Approval
3. Comprehensive Zoning Resolution – Denial

B. Committee Report:

1. Legislative Committee Report

X. New Business

XI. Adjourn